

LTBB ELECTION BOARD
THURSDAY, JANUARY 17TH, 2008

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Martin to approve this meeting's agenda as amended by adding Community Meeting under New Business. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of January 4th, 2008 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she received the budget report for November. She presented us with copies of the report. She said that the voter registration form and our names and phone numbers are on the Red Arrow web sight. She asked if any of us have received phone calls since the posting. She said the rest of her report concerns the Community meeting.

Motion made by Alice, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that we received 10 voter registration forms. 1 needs to be returned for a signature. She spoke with Bill Denemy and he told her that he was going to speak to Frank about us moving into the 911 Spring street offices. He talked with Al Colby and was told that he needed to speak to Frank on that matter. She will report back at the next meeting.

Motion made by Martin, supported by Carol to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/ Treasurer, Carol Quinones reported that she continues to receive calls for the Tribal Government offices. She prepared the information for this meeting.

Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Registered Voter Up-Date

We have 1,127 registered voters as of January 17, 2008.

We have 4, 251 Enrolled Tribal Members as of January 15, 2008.

NEW BUSINESS

1. Community Meeting

The date for the Community meeting will be Saturday, May 10th, 2008 at the Petoskey Middle School. The doors will open at 7:30 a.m. Set up will be Friday night the 9th from 6 to 8 p.m. We will do voter registration at the meeting. Denise will report more at the next meeting.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

FRIDAY, FEBRUARY 1ST, 2008 AT 6 P.M.

ADJOURNMENT

Motion made by Martin, supported by Eleanor to adjourn the meeting at 7:50 p.m. 5 yeas Meeting adjourned.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer